

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

AGENDA

August 18, 2008

**Meeting Location: San Pedro Chamber of Commerce
390 West 7th Street
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:30 AM
2. INTERIM BOARD -
Eric Eisenberg, President
Jayme Wilson, Vice President / Secretary
Alan Johnson, Treasurer
Camilla Townsend, Chamber of Commerce, Board Member
Ralph Hicks, Port of Los Angeles, Board Member
Lauren Cohen, Galaxy Commercial Holding, Board Member
Anthony Bilas, Board Member
3. PUBLIC COMMENTS
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects.
4. OLD BUSINESS
 - A. Report and re-affirmation of SPPOA Insurance Quote from Insurance West and Authorization for President and Interim Executive Director to Execute Documents Needed for Implementation
5. NEW BUSINESS
 - A. Discussion with Mr. Rick Stoff, Chrysalis Enterprises, re Historic Waterfront District Streetscape Maintenance
 - B. Report on Comments Re Downtown Long Beach Associates Security Program
 - i. Operations Director Mary Coburn Schedule for Next SPPOA Meeting
 - ii. When to Schedule Vendor (Block-by-Block) Presentation?
 - C. Discussion Re Hollywood Entertainment District Security Services RFP

- i. When to Schedule Vendor (Andrews International) Presentation?

6. EXECUTIVE DIRECTOR'S REPORT

A. Overview Discussion of Future PBID Approval Milestones

- i. BID Ordinance Effective Date is 8/16/08; BID Administration Contract Effective Date is 9/1/08
- ii. Contract With City & SPPOA for PBID Administration
- iii. Insurance Coverage
- iv. SPPOA Bylaws Adoption
- v. Budget / Assessment Advance From City \$81,250 / 2008 Assessments
- vi. Letter to All Stakeholders & Solicitation for Participation

B. Draft Press Release Re BID

C. Copy of E-mail From Warren Gunter

7. NEXT MEETING

8. ADJOURNMENT

12:00 Noon